



City of Scottsdale Human Services Commission Regular Meeting

MARKED AGENDA

5:00 P.M., Thursday, January 24, 2013
Paiute Neighborhood Center
6535 E. Osborn Road, Building 9
Scottsdale, AZ 85251

Call to Order 5:01 p.m.

Roll Call

PRESENT: Steven Rosenberg, Raoul Zubia, Marty Day, Donald Nordlund (left at 6:22 p.m.), Enid Seiden, Dustin Thomas, Nicholas Thomas

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

1. Approval of the January 10, 2013 Minutes – Regular Meeting

APPROVED: 7-0; motion by Commissioner Seiden; 2nd Commissioner Dustin Thomas

2. FY 2011-12 Human Services Department Performance Report

APPROVED: 7-0; motion by Commissioner Dustin Thomas; 2nd Commissioner Seiden

Cindy Ensign, Human Services Planner and Budget Specialist, will ask for approval of the FY 2011/2012 Human Services Department Performance Report, which was distributed and presented at the January 10th, 2013 meeting. Commissioners will have the opportunity to discuss and provide any suggested changes.

Commission Action: Discussion and Approval of FY 2011-12 Performance Report

3. Ethics Training

The City of Scottsdale Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires that all Public Officials be provided with annual ethics training. Assistant City Attorney, Jennifer Pollock, will provide an annual ethics training workshop to the Human

Services Commission and will be available to answer questions or facilitate any possible discussion related to the Ethics Code.

Commission Action: Information and Questions

4. Update on Municipal Aging Project

Jan Cameron will provide the history and status update on Scottsdale's involvement in the Maricopa Association of Government's initiatives around aging in place in response to commission request at last meeting.

Commission Action: Information and Discussion

5. Human Services Commission Annual Report

APPROVED: 7-0; motion by Vice-Chair Zubia; 2nd Commissioner Dustin Thomas

Jan Cameron, Parks & Recreation and Human Services Director, will go over the Human Services Commission Annual Report for calendar year 2012 which includes the number of Human Service Commission meetings held, public comments received, and topics discussed. The Commission will have an opportunity to provide feedback and ask questions and to make a motion to approve the document for submittal.

Commission Action: Approval of Human Services Commission Annual Report.

6. 2013/2014 Funding Binder Distribution

Justin Boyd, Housing Coordinator, will distribute the funding binders for Community Development Block Grant (CDBG), Home Investment Partnership Program (HOME), Scottsdale Cares, Endowment, and General Funds for the FY 2013/14 funding process. Mr. Boyd will also present an overview of the funding available, number of proposals received, the dates and times of public presentations.

Commission Action: Information and Questions

7. Section 8 2013 Annual Agency Plan

APPROVED: 7-0; motion by Commissioner Seiden; 2nd Commissioner Nicholas Thomas

Sharon Light-Stephenson, Housing Choice Voucher (HCV) Coordinator, will provide information on and ask approval of the Annual Public Housing Agency Plan with changes to the Administrative Plan. There will be a brief overview of the HCV Program with input from Dave MacDonald, Resident Advisory Board member.

Commission Action: Action Item

8. Staff and Commission Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current

issues, and program highlights, including correspondence received since the last commission meeting.

9. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

10. Adjournment 6:36 p.m.

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.